

**NEW BUFFALO TOWNSHIP BOARD
REGULAR BOARD MEETING
January 17th, 2023 4:00 P.M.
17425 Red Arrow Hwy. New Buffalo, MI 49117**

1. ROLL CALL & PLEDGE OF ALLEGIANCE

Roll Call: Heit, Iazzetto, Rahm, Rogers, & Zabicki

Pledge of Allegiance

2. ITEMS TOO LATE FOR PRINTED AGENDA

3. APPROVE AGENDA

4. AUDIT PRESENTATION – 2021 – 2022 AUDIT, BRIAN HAKE – KRUGGEL LAWTON

5. PRESENTATION – RED ARROW HIGHWAY LINEAR PARK

6. PUBLIC HEARING – 5 YEAR PARK PLAN

7. PUBLIC COMMENT

8. REPORTS

Building
Fire
GRSD
Library
LRSB
Marina
Pokagon Fund
Police

9. PUBLIC COMMENTS

10. CONSENT AGENDA

Minutes of the December 12th, 2022 township board meeting
Treasurer's Report
Bills

1. General	\$22,769.44
2. Building	\$6,983.08
3. Sewer & Water	\$79,902.79
4. Park Millage	\$6,459.16
5. Public Safety Millage	\$78,561.70
6. LRSB Discretionary	\$271.50
7. Marina	\$1,158.80
8. Trust & Agency	0
9. Payroll	\$62,582.66

Approve updated 2023 meeting date and office closure calendar

Approve \$5,000 to the New Buffalo Area Recreational Authority

Increase Fire Chief Jamie Flick's credit card limit to \$5,000

Re-appoint Julie Flick, Dorothy Palen and Martha Ondrus to the Board of Review

Approve allowing employees to submit a letter asking to access their full year of HSA funds to be approved by Supervisor

Approve quote from Techexperience LLC for \$571.60 for marina keypad

Approve Ice Rescue Training for Andrew Flick, Noah Sharum and Mike Plis in the amount of \$25.00 per firefighter

Approve Battery Fire Training for Paul Ciccarelli and John Conlin for \$20.00 per firefighter

Approve Mike Plis, Paul Ciccarelli and Jamie Flick attend Fireground Survival Program at \$40.00 per firefighter

Approve purchase of 1 Milwaukee M28V 5amp battery in the amount of \$1,100 from MI Rescue Resources LLC

Approve Clerk Judy Zabicki, Supervisor Michelle Heit and Deputy Treasurer Jackie Poff attend the Michigan Township Association in the amount of \$390.00 per person, including meals, hotel and mileage.

Approve Alex Keen attend the Limited Treatment Short Course training in Mt. Pleasant for \$225.00 plus meals and 3 nights stay at the training site.

Approve Board of Review training for Julie Flick, Martha Ondrus and Dorothy Palen at \$100.00 per person

11. NEW BUSINESS

- a. 5 Year Park Plan Resolution**
- b. Berrien County Hazard Mitigation Plan Resolution**
- c. Pokagon Fund Grant – Red Arrow Hwy Linear Park**
- d. Board of Review Resolution – Protest in Writing**
- e. December Board of Review Resolution**
- f. July Board of Review Resolution**
- g. Poverty Guideline Resolution**
- h. Lift Station Payment Application #6**
- i. Utility Superintendent**
- j. Advisory Utility Superintendent**
- k. Temporary Deputy Clerk**
- l. Utility Worker Increase**

12. ADJOURNMENT